



Meeting Notice

Special Meeting

Medicaid Management Information System (MMIS) State Executive Steering Committee

Friday, Oct. 17, 2014

10 to 11 a.m.

Sakakawea Room - State Capitol - Bismarck

Agenda

1. **Call to order** **Linda Weigel**
Call to order
Roll call
2. **Executive Session** **Maggie Anderson**
The next item on the agenda is Executive Session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1. The topic or purpose of this Executive Session is Amendments/contracts
3. **SLI and Truven Amendment** **Karalee Adam**
4. **Change Requests** **Karalee \ Linda**
5. **Other** **All**
6. **Adjourn**

Next meeting is scheduled for Wednesday, October 22, 2014, at the Capital in the Sakakawea Room at 9 a.m.